

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: AUGUST 28, 2017 TIME: 7:00 P.M.
PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS

**** AGENDA ****

Welcome

Call the meeting to order

Invocation and Pledge of Allegiance

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of August 14, 2017 Regular Meeting

Old Business

New Business

Item # 170821 – Discussion and Possible Action – Award Bid – 2017 Road Repair Project

Item # 170822 – Discussion and Possible Action – Zoning Commission Recommendation – Zone Change Request submitted by Lee Grantz to rezone Approximately 6.869 acres from R-1 to R-2 to build townhouses. The property is located on Dana Drive, AB 53, S.K. VanMeter Survey, P # 53-236-J, Tract 146B, 1# 1753-792, Lumberton, Hardin County, Texas

Item # 170823 – Discussion and Possible Action – Zoning Commission Recommendation – Zone change request submitted by Riceland Senior Living, LLC on behalf of Mickey Beard, to rezone the property from R-1 to C-2 to build two multi use commercial buildings (strip centers) in the front with an Assisted Living facility in the rear of the property. The property to rezone is the rear portion of approximately 4.501 acres of land located on North L.H.S. Drive, AB 2 F Arriola Survey, P # 2-10-O-3, 1 # 1233/863, Lumberton, Hardin County, Texas. The first 250 feet deep of this property along North L.H.S. Drive is already zoned C-2 at this time.

They would like to have the entire property zoned the same. They are also requesting a Specific Use Permit to build the Senior Assisted Living facility at the rear of this property.

Item # 170824 – Discussion and Possible Action – Final Plat Extension – River Birch Phase II, Section II

Item # 170825 – Discussion and Possible Action – Hotel Occupancy Tax Contribution to the Chamber of Commerce for Village Creek Festival Promotional Advertisements

Monthly Reports

Monthly Financial Reports

Mayor's Report

Appoint 2017-'18 Budget Committee

City Manager's Report

Police Chief's Report

Executive Session

A.) PENDING/CONTEMPLATED LITIGATION – SECTION 551.071

B.) LAND ACQUISITION – SECTION 551.072

C.) PERSONNEL – SECTION 551.074

Action on Executive Session Items

Items for Future Agenda

Adjournment

Executive Session, closed, under Texas Government Code Section 551.071, 551.072 and 551.074 (Private Consultation with City's Attorney, Land Acquisition and Personnel)

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter 551, Subchapters D and E.